

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Received supporting documentation into the record, concluded the hearing, granted a temporary permit for a one-year period with standard conditions, including the addition of soundproofing, installation of panic hardware on back door and the hiring of a doorman. (Doc. 3)

Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27565. (Doc. 4)

Continued hearing to Tuesday, October 19, 1999, at 5:00 P.M., to allow staff to provide additional information. (Doc. 5)
1.

Application of Able-Mun, Inc., dba Broadway Cafe, for a Permit for Entertainment without Dancing by Patrons at a Bar/Tavern/Lounge at 1100 E. Broadway. (Report of Director of Financial Management) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

2.

Resolution No. C-27555, approving an Annual Report for October 1, 1999 to September 30, 2000 for the Bixby Knolls Parking and Business Improvement Area ("PBIA") and declaring its intention to levy the annual assessment for that fiscal year. (Report of Director of Community Development) (Resolution confirming, following hearing, the Annual Report of the Bixby Knolls Parking and Business Improvement Area Advisory Commission, continuing the levy of annual assessment as set forth in said report and setting forth other related matters.) (Community Development) (Districts 7,8)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

3.

Confirming, readopting and amending fees to be charged for photocopier, micrographic and computer equipment for public use at Long Beach Public Library Sites. (Report of Director of Library Services) (Resolution confirming, readopting and amending fees for public access photocopier, micrographic and computer equipment in the Long Beach Public Library.) (Library Services) (Citywide)

Suggested Action: Continue hearing to Tuesday, October 19, 1999, at 5:00 P.M., to allow staff to provide additional information.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (4 - 16)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

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| Ref'd. to Economic Development and Finance Committee. (Docs. 28-29) | 4. REFER TO ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE proposed revisions to the Long Beach Campaign Reform Act. (City Clerk) (James K. Knox, Executive Director of California Common Cause, relative to same.) |
| Auth'd. City Mgr. (Doc. 30) | 5. AUTHORIZE CITY MANAGER to execute an amendment to the lease with Fuel Controls, Inc., for the property at 3225 E. Spring Street to extend the term, increase the rent to a fair market level with a one time payment of \$8,692.58 and additional yearly revenues to the Airport Fund (EF320) of \$15,221.28, and to expand the lease area from 1.49 acres to 1.7 acres. (Community Development and Pubic Works) (District 5) |
| Auth'd. City Mgr. (Doc. 31) | 6. AUTHORIZE CITY MANAGER to execute an agreement with David J. Lomba to provide professional services relating to the coordination of the Summer Youth Employment Training Program for a period of one year in an amount not to exceed \$52,056. (Community Development) (Citywide) |
| Awarded, req'd. City Atty. and auth'd. City Mgr. (Doc. 6) | 7. AWARD contract with lowest responsible bidder for Plans and Specifications R-6453 for Furnishing, Installing and Modifying Traffic Control Signals at Various Locations in the estimated amount of \$308,000; and REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute said contract. (Financial Management) (Districts 1,3,5,7) |
| Awarded, auth'd. and auth'd. City Mgr. (Doc. 32) | 8. AWARD contract with lowest responsible bidder for Plans and Specifications PA-02299 for Light and Medium Duty Vehicles in the estimated amount of \$301,628; AUTHORIZE amendments to exercise the City's option to renew where noted; and AUTHORIZE CITY MANAGER to execute said contract. (Financial Management) |
| Auth'd. City Atty. (Doc. 7) | 9. AUTHORIZE CITY ATTORNEY to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$26,317 in compliance with Appeals Board order for claim of Christopher Wilson. (Law) |
| Auth'd. City Atty. (Docs. 8-9) | 10. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$6,755 in compliance with Appeals Board order for claim of Deborah Devoe-Bourne; and \$12,670 for claim of Susan Wilkinson. (Law) |
| Auth'd. City Atty. (Doc. 10) | 11. AUTHORIZE CITY ATTORNEY to pay sum of \$10,500 in full settlement of the lawsuit of Aaron Becker against the City of Long Beach. (Law) |
| Auth'd. City Mgr. (Doc. 33) | 12. AUTHORIZE CITY MANAGER to execute a Public Walkways Occupancy Permit to Moshen and Moines Rastegar, dba M Bar/Grill, to temporarily occupy part of the adjoining sidewalk with portable fixtures for the purpose of sidewalk dining at 213A Pine Avenue. (Public Works) (District 1) |
| Auth'd. City Mgr. (Doc. 11) | 13. AUTHORIZE CITY MANAGER to execute a Public Walkways Occupancy Permit to Malvasia, Inc., dba Malvasia, to temporarily occupy part of the adjoining sidewalk with portable fixtures for the purpose of sidewalk dining at 5316 E. Second Street. (Public Works) (District 3) |
| Auth'd. City Mgr. (Doc. 34) | 14. AUTHORIZE CITY MANAGER to execute an Entrance Canopy Permit to The Madison, Inc. at 102 Pine Avenue. (Public Works) (District 2) |
| R & F. (Docs. 12-15) | 15. RECEIVE AND FILE the following minutes:
Civil Service Commission, August 11, 1999
Harbor Commission, August 23, 1999
Recreation Commission, July 15, 1999
Water Commission, August 5, 1999 |

Ref'd. to City Atty.
(Docs. 16-27)

16. **REFER TO CITY ATTORNEY** the following damage claims:

Timothy S. Aitken	\$	508.96
Hortensia Barajas		727.24
Shirley Mackie Brief		446.10
Hye Youn Cho		1,184.60
Christine Eggertsen		200.00
Pat Elkins		226.00
Rojelia Gonzalez	Amount Unknown	
Great White Fleet, Ltd. (Vessel Chiquita Schweiz)	Amount Unknown	
Karl Koehler		1,677.28
Ned Johnson		1,221.99
Teresa Prince		1,494.94
Jamie Valadez		333.64

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

R & F. (Doc. 35)

17. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 2,4)

Suggested Action: Receive and file.

Withdrawn from agenda.

18. ~~Director of Financial Management, transmitting Fiscal Year 1998-99 Third Quarter Budget Appropriation Adjustments.~~

~~Suggested Action: Approve adjustments to FY 99 departmental and fund appropriations in accordance with existing City Council policy.~~

Auth'd. City Mgr. and increased appropriations.
(Doc. 37)

19. Acting Director of Health and Human Services, regarding agreements for homeless services. (Citywide)

Suggested Action: Authorize City Manager to execute agreement with the United States Department of Housing and Urban Development, and to execute agreements with the following subcontractors to provide funding for homeless services in an amount not to exceed \$2,534,250: 1736 Family Crisis Center; Comprehensive Child Development, Inc.; Los Angeles Veterans Initiative, Inc.; Beyond Shelter, Inc.; and New Image Emergency Shelter for the Homeless; and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$2,534,250.

Auth'd. City Mgr.
(Doc. 38)

20. Acting Director of Health and Human Services, regarding professional services agreement for the position of Homeless Coordinator. (Citywide)

Suggested Action: Authorize City Manager to execute professional service agreement with Patrick Burkhardt for the position of Homeless Coordinator to provide homeless services in an amount not to exceed \$63,320 for a one year period.

RESOLUTIONS:

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| Adopted Resolution
No. C-27566.
(Doc. 39) | 21. Authorizing the City Manager to submit an application to the State Department of Parks and Recreation for funding the rehabilitation of El Dorado Park, Heartwell Park and Recreation Park by installing new playground equipment. (Parks, Recreation and Marine) (Districts 2,3,5)

Suggested Action: Adopt Resolution. |
| Adopted Resolution
No. C-27567. | 22. Authorizing the City Manager to submit an application to the State Department of Parks and Recreation for funding renovation of the Long Beach Senior Center by installing a new heating and air-conditioning system. (Parks, Recreation and Marine) (District 2)

Suggested Action: Adopt Resolution. |
| Adopted Resolution
No. C-27568 and increased appropriation. | 23. Authorizing the City Manager to submit an application to the State Department of Parks and Recreation for funding a Tall Ships Celebration. (Parks, Recreation and Marine) (District 2)

Suggested Action: Adopt Resolution and increase appropriation in the Tidelands Operating Fund (TF 401) and in the Department of Parks, Recreation and Marine (PR) by \$98,500 for the Tall Ships Celebration held July 10 and 11, 1999. |

ORDINANCE:

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| First reading. (Doc. 40) | 24. Amending the Long Beach Municipal Code, relating to stop controlled intersections. (Districts 3,4)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. |
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NEW BUSINESS:

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| Received and made part of permanent record. (Doc. 1) | 25. Affidavit of Service for special meeting of the City Council held Tuesday, August 31, 1999. |
| Received and made part of permanent record. (Doc. 2) | 26. Jim Sturm, submitting copy of CROC (Charter Reform Oversight Committee) commentary on City Council meeting of August 31, 1999. |
| | 27. |

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Public Safety Committee at 1:00 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

August 31, 1999

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS